

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
KIM KAUFMAN and GLENN KAUFMAN,

Plaintiffs, Civ. Act. No.: 08 CIV. 5401

-against-

UNITEDHEALTH GROUP INC.,
UNITEDHEALTHCARE, UNITED HEALTHCARE
INSURANCE COMPANY OF NEW YORK,
UNITEDHEALTHCARE OF NEW YORK, INC.,
OXFORD HEALTH PLANS LLC and OXFORD
HEALTH PLANS (NY), INC.,

**DEFENDANT UNITEDHEALTH
GROUP, INC.'S DISCLOSURE OF
INTERESTED PARTIES
PURSUANT TO RULE 7.1**

DOCUMENT
ELECTRONICALLY FILED

Defendants.

-----X

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for defendant, UNITEDHEALTH GROUP, INC. certifies that it has no parent company which is publicly held and owns 10% or more of its stock.

Dated: New York, New York
August 8, 2008

Respectfully Submitted,

s/

MICHAEL H. BERNSTEIN (MB 0579)

JOHN T. SEYBERT (JS 5014)

SEDGWICK, DETERT, MORAN & ARNOLD LLP

125 Broad Street, 39th Floor

New York, New York 10004-2400

Telephone: (212) 422-0202

Facsimile: (212) 422-0925

(SDMA File No. 2072-060095)

Attorneys for Defendants

UNITEDHEALTH GROUP INC.,

UNITEDHEALTHCARE, UNITED HEALTHCARE

INSURANCE COMPANY OF NEW YORK,

UNITEDHEALTHCARE OF NEW YORK, INC.,

OXFORD HEALTH PLANS LLC and OXFORD

HEALTH PLANS (NY), INC.

TO:

Max R. Shulman, Esq.
CRAVATH, SWAIN & MOORE LLP
825 Eighth Avenue
New York, New York 10019
Telephone: (212) 474-1000
mshulman@cravath.com
Attorneys for Plaintiffs

CERTIFICATE OF SERVICE

I, Michael H. Bernstein, hereby certify and affirm that a true and correct copy of the attached **DEFENDANT UNITEDHEALTH GROUP, INC.'S DISCLOSURE OF INTERESTED PARTIES PURSUANT TO RULE 7.1** was served **ECF and Regular Mail** on August 8, 2008, upon the following:

Max R. Shulman, Esq.
CRAVATH, SWAIN & MOORE LLP
825 Eighth Avenue
New York, New York 10019
Telephone: (212) 474-1000
mshulman@cravath.com
Attorneys for Plaintiffs

Dated: New York, New York
August 8, 2008

s/

MICHAEL H. BERNSTEIN (MB 0579)